



DENTAL BOARD OF CALIFORNIA
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Hilton San Diego Mission Valley
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San Diego, CA

**March 12, 2004
Board Meeting
Minutes**

The meeting convened at 2:30 pm. Roll was taken and a quorum established.

Members Present:

Newton Gordon, DDS
George SooHoo, DDS
David Baron, Public
Richard Benveniste, DDS
Kevin Biggers, Public
Brandon Hernandez, Public
Lawrence Hundley, DDS
Alan Kaye, DDS
Patricia Osuna, RDH
Michael Pinkerton
Kamran Sahabi, DDS
Ariane Terlet, DDS
Chester Yokoyama, DDS

Members Absent:

La Donna Drury-Klein, RDA

Approval of Minutes:

It was m/s/c (Hundley/Pinkerton) to approve the January 30, 2004 minutes with the following amendments:

Mr. Pinkerton was present at the January meeting.

The following comments were made by Ms. Galliano at the January 30, 2004 but were inadvertently omitted from the minutes. She has requested that the following verbatim comments be included for the record.

Ms. JoAnn Galliano MEd, RDH, speaking on behalf of the California Dental Hygienists' Association (CDHA), expressed CDHA's concern with the committee appointments made by President Gordon. Of primary concern, was the lack of an RDH on the Examination Committee. Since the Exam Committee oversees all of the licensure exams (DDS, RDH,

RDA as well as EF exams), we feel that the RDH member of the board should be included on that committee. Dentists and assistants are both represented on the exam committee appointed by Dr. Gordon.

CDHA is also concerned that the chair positions for the committees presented are controlled by a select few.

Finally, CDHA's concerns regarding the lack of public members on committees. In the 13 years that she has been attending Dental Board meetings, this is the first time a full compliment of public members has been present. CDHA feels that public members should be added to key committees. Adding public members to committees provides an excellent opportunity to actively involve the public members in the business of the board.

President's Report:

Dr. George SooHoo presented Dr. Alan Kaye with an Award of Appreciation for serving as board president March 2002- December 2003.

Dr. Newton Gordon informed the board that he is still working on changes to committee assignments. Mr. Brandon Hernandez was appointed to the Foreign Dental School Ad-Hoc Committee and other assignments will be made.

Dr. Gordon reported that an annual evaluation of the Executive Officer, Ms. Cynthia Gatlin was done by the Executive Committee and Ms. Gatlin is doing well and will remain with the board.

Executive Officer's Report:

Ms. Cynthia Gatlin reported on the following:

- Budget Report: Pointed out that the projected balance for FY 03/04 is \$33,000, which is extremely low. Staff has identified those line items that may run over cost.
- Review of Fiscal Impact for New Licensing Programs: Reviewed the Summary of Budget Change Proposals submitted and explained how this will impact the board's ability to implement new programs. The fees for Licensure by Credential Program will be reassessed, pending the outcome of amended language introduced by Sen. Aanestad.
- Approval of Draft Strategic Plan: Ms. Tricia Osuna asked that this be put over until the May meeting to give members time to review the recommendations made by staff.

Licensing Committee Report

In the absence of the Committee Chair, Dr. Ariane Terlet chaired the Licensing Committee Meeting held, March 11, 2004.

- Item 4.1 The minutes were approved as written.
- Item 4.2 There were no Extramural Facility applications submitted.
- Item 4.3 Review of Fiscal Impact for New Licensing Programs was deferred to the Full Board's Budget Report.

No public comments were given.

The Committee went into closed session to review the Application for New License to Replace a Cancelled License and Licensure by Credential Applications.

It was m/s/c (Kaye/Hundley) to accept the report as presented.

Continuing Education Report

- Item 5.1 The minutes of the January 29, 2004 minutes were approved with an amendment.
- Item 5.2 Proposed Changes to 16 CCR § 1016 – Dr. Terlet appointed Ms. Osuna and Ms. Drury-Klein to draft proposed language to be presented at the May meeting.
- Item 5.3 Proposed Changes to 16 CCR § 1017 – Dr. Terlet appointed Ms. Osuna and Ms. Drury-Klein to draft proposed language to be presented at the May meeting.
- Item 5.4 Request for Approval of Course in Advanced Cardiac Life Support – this item was tabled in order to obtain additional information from the requestor. Dr. Terlet appointed Dr. Alan Kaye to work with staff in determining if this course is equivalent to that of the American Heart Association.

It was m/s/c (Hundley/Kaye) to accept the report as presented.

Examination Committee Report

- Item 6.1 The minutes of the January 29, 2004 meeting were approved as written.
- Item 6.2 Proposed changes to B&P Code 1628(b) – This item was tabled by Dr. Terlet.

- Item 6.3 Approval of Policy on Board Members Roles at Exams – Staff was directed to make recommended changes and bring back to the May meeting for approval.
- Item 6.4 Approval of Job Description for Exam Chair – Staff was directed to make recommended changes and bring back to the May meeting for approval.

It was m/s/c (SooHoo/Kaye) to accept report as presented.

Legislative Committee Report

It was m/s/c to accept the report as presented.

Diversion Evaluation Committee Liaison Report

The items for this Committee were tabled until May.

Dental Materials Fact Sheet Committee Report

It was m/s/c (Hundley/Baron) to accept the updated Dental Materials Fact Sheet (DMFS) both in concept and content as the official DMFS supported by this board after verification of quoted materials.

The following directive was recommended by Legal Counsel, Ms. Norine Marks: Send the fact sheet to Communication and Education Division (CED) with very specific directions to take the approved fact sheet and format it similar to the brochure produced in November. She also suggested that CED be directed to limit their comments to grammar and/or vocabulary, be careful about not changing any of the substance, and to show proposed changes using the redline method as La Rita did during the DMFS Committee Meeting.

Public Comment

No public comments were given.

The meeting was adjourned at 4:30 pm.